

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001189

FILED
Jan 04, 2011
Secretary of State

Entity Name: O'HAGIN'S, INC.

Current Principal Place of Business:

3020 REYNOLDS ROAD
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

210 CLASSIC COURT
SUITE 100
ROHNERT PARK, CA 94928

New Mailing Address:

FEI Number: 94-2483169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, MIKE
1555 SALVADORE STREET
DELAND, FL 32720 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: O'HAGIN, CAROLINA
Address: 1349 CUNNINGHAM ROAD
City-St-Zip: SEBASTOPOL, CA 95472

Title: PRES
Name: DANIELS, GREGORY
Address: 2413 HIDDEN VALLEY DRIVE
City-St-Zip: SANTA ROSA, CA 95404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY DANIELS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date